

## **REPORTING PERIOD**

\_\_\_ January 1 – May 31 (Due June 30<sup>th</sup>)

\_\_\_ June 1 – December 31 (Due Jan. 31<sup>st</sup>)

\_\_\_ Amendment

# **LOBBYIST DISCLOSURE STATEMENT**

**SC State Ethics Commission**, 5000 Thurmond Mall, Suite 250, Columbia, SC 29201 • (Office) 803/253-4192

(Pursuant to S. C. Code Section 2-17-30)

**Calendar Year:** \_\_\_\_\_ ***NO FEES are required (Disclosure ONLY)***

1. Lobbyist Name: Mr. ( ) Mrs. ( ) Ms. ( ) \_\_\_\_\_

2. Business street address: \_\_\_\_\_

3. Business mailing address: \_\_\_\_\_

4. Business Phone: ( ) \_\_\_\_\_

5. Name of Lobbyist's Principal: \_\_\_\_\_

6. Name, number or description of Legislation, Agency Action or Gubernatorial Action for which lobbyist engaged during this reporting period:

7. Office(s) or Public Body(s) for which you have been authorized by the lobbyist's principal to lobby:

### **SUMMARY OF INCOME AND EXPENDITURES**

I. TOTAL INCOME RECEIVED FOR LOBBYING (FROM Schedule A-Amount Received):	\$
II. EXPENDITURES (from Schedules B & C):	\$
A. Supplies (from Schedule B):	\$
B. Rent (from Schedule B):	\$
C. Utilities (from Schedule B):	\$
D. Compensation of Support Personnel (from Schedule B):	\$
E. Other Expenditures (from Schedule B):	\$
F. Expenditures made on behalf of Judiciary (from Schedule C):	\$
TOTAL OTHER EXPENDITURES: (II)	\$
III. TOTAL (I & II)	\$

**CERTIFICATION: I CERTIFY THAT THE CONTENTS OF THIS STATEMENT ARE TRUE, CORRECT, AND COMPLETE TO THE BEST OF MY KNOWLEDGE AND BELIEF.**

\_\_\_\_\_  
Signature of Lobbyist

\_\_\_\_\_  
Printed Name

\_\_\_\_\_  
Date

#### **OFFICE USE ONLY**

\_\_\_ Complete      \_\_\_ Incomplete      \_\_\_ Entered

## **LOBBYIST DISCLOSURE INSTRUCTIONS**

The Lobbyist Disclosure Statement is to be filed by each registered lobbyist prior to June 30 and January 31. Each report should encompass income received and expenditures made through May 31 and December 31, respectively.

The Lobbyist Disclosure Statement is to be filed with:

State Ethics Commission 5000 Thurmond Mall, Suite 250 Columbia, SC 29201 (803) 253-4192	<b>Faxed copies will not be accepted. The original must be received no later than 5:00 p.m. on the date of the established deadline.</b>
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### **SUMMARY OF INCOME AND EXPENDITURES**

**SCHEDULE A - TOTAL INCOME:** Indicate the dates and amounts of income received or promised **to be paid** from the lobbyist principal for the reporting period. The totals should be disclosed on page 1.

**SCHEDULED B - ITEMIZED EXPENDITURES:** Indicate by category, the various expenditures made during the period. Categorize by supplies, rent, utilities, compensation of support personnel, and miscellaneous. The totals for each category should be reported for the period. The totals for each category should be reported on page 1.

**SCHEDULE C - EXPENDITURES MADE ON BEHALF OF JUDICIARY:** Schedule C should detail the date and name of the member(s) of the judiciary on whose behalf expenditures were made. The event at which such expenditures were made and at the amount should also be disclosed.

**SCHEDULE D - DIRECT BUSINESS RELATIONSHIPS:** Name any public official with who you are associated in any business venture and describe the nature of that business association.

**SCHEDULE A – ITEMIZED INCOME**

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DATE	PROFESSIONAL FEES & REIMBURSEMENTS RECEIVED FROM OR PROMISED BY EMPLOYERS FOR THIS REPORTING PERIOD	AMOUNT RECEIVED	AMOUNT TO BE PAID
<b>TOTAL INCOME</b>			

\*Same amount as reported on Lobbyist's Principal Disclosure Report

**SCHEDULE B - ITEMIZED EXPENDITURES**

DATE	FULL NAME AND ADDRESS OF PAYEE OR BUSINESS	PURPOSE OF EXPENDITURE	AMOUNT
<b>TOTAL</b>			

**SCHEDULE C - EXPENDITURES MADE ON BEHALF ON MEMBER(S) OF THE JUDICIARY:**

DATE	FULL NAME OF RECIPIENT	EVENT	AMOUNT
<b>TOTAL</b>			

**SCHEDULE D - DIRECT BUSINESS RELATIONSHIP:**

NAME OF PUBLIC OFFICIAL	TYPE OF BUSINESS ASSOCIATION

## **PROHIBITIONS**

Neither a lobbyist nor anyone acting on behalf of a lobbyist shall offer, solicit, facilitate, or provide to or on behalf of any public official or public employee: (1) lodging, (2) transportation, (3) entertainment, (4) food, meals, beverages, money, or any other thing of value, or (5) campaign contributions. § 2-17-80 (A).

Public officials and public employees are prohibited from accepting those items mentioned above. These items are not prohibited if given to a family member for love and affection. Emergency assistance given gratuitously and in good faith is not prohibited. § 2-17-80 (D).

Lodging, transportation, entertainment, food, meals, beverages, or any other thing of value which is furnished on the same terms or at the same expense to a member of the general public without regard to their official status may be accepted without violating the statute. § 2-17-80 (C).

Lobbyists are prohibited from accepting or soliciting compensation contingent in any manner upon the passage or defeat of any pending or proposed legislation, covered agency actions, or covered gubernatorial actions. § 2-17-110 (A).

A lobbyist may not cause the introduction of legislation, or covered agency or gubernatorial actions for the purpose of obtaining employment as a lobbyist to support or oppose the action. §2-17-110 (B).

A lobbyist may not serve as a member of a state board or commission. Any lobbyist serving as a member of a state board or commission before January 1, 1991 may continue to serve until the end of the current term to which appointed or elected. § 2-17-110 (D).

A lobbyist, including a lobbyist who is a former member of the General Assembly, may not enter the floor of either the House of Representatives or Senate unless invited by the membership of the respective chamber. § 2-17-110 (E).

A lobbyist or anyone acting on behalf of a lobbyist may not employ on retainer a public official or public employee, a member of their immediate family, or a firm or organization in which the public officeholder has an economic interest. A retainer is a payment for availability to perform services, rather than for actual services rendered. § 2-17-110 (G).

A lobbyist, or anyone acting on behalf of a lobbyist may not pay an honorarium to a public official or public employee. This does not prohibit the reimbursement of or expenditures for actual expenses for public officials for speaking engagements. § 2-17-110 (H).

A lobbyist or anyone acting on behalf of a lobbyist may not offer, facilitate, or provide a loan to or on behalf of a statewide constitutional officer or member of the General Assembly unless the lobbyist principal is a financial institution authorized to transact business in this State and makes the loan in the ordinary course of business. § 2-17-110 (I).